

**MINUTES OF MEETING  
LINCOLN PUBLIC LIBRARY  
BOARD OF TRUSTEES  
June 26, 2007**

**CALL TO ORDER:**

**Karen Quinn, Chairman called the meeting to order at 5:38 PM at the Lincoln Public Library.**

**PRESENT:**

**Karen Quinn, Chairman, Diane Walsh, Treasurer, and Wil Postle, Trustees were present. Also in attendance was Becky Boragine.**

**ABSENT**

**Dean Voyer and Denise Blais, excused.**

**APPROVAL OF MINUTES:**

**The Minutes of the May 29, 2007, meeting were reviewed. A motion to accept the Minutes was made by Wil Postle and seconded by Diane Walsh. The motion was approved unanimously.**

**DIRECTOR'S REPORT:**

**Ms. Boragine attended the RILA Conference at Johnson & Wales University. She said the workshops were very helpful and interesting.**

**Ms. Boragine reported that the Summer Programs are a huge hit.**

**They are filling up fast.**

## **FINANCIAL REPORT:**

**Treasurer Diane Walsh reported the following balances:**

- Champlin account - \$5,443.60**
- Trustees account - \$33,799.49**
- Checking account - \$838.24**
- Certificate of Deposit - \$51,645.80**
- Catie Kurowski Fund - \$2,674.39**

**The Library received a \$500.00 donation from Amica and a \$200.00 donation from Twin River. This money will be used for the Summer and Teen Programs. The Library has also received gift cards from Pizza Inn at School Street Café, Lincoln Gardens, Hollywood Video and Stop and Shop. Party City donated balloons. These donations will be used for prizes for the Summer Programs.**

**A motion that all invoices being presented for payment by the Town of Lincoln are accurate and are to be paid from their respective accounts was made by Wil Postle and seconded by Karen Quinn. The motion was approved unanimously.**

## **UNFINISHED BUSINESS:**

**Ms. Boragine received three RFP's for the Building Consultant position. The Board reviewed proposals from Nolan Lushington of**

Hartford, CT, Cupolo Consulting of Milford, CT and The Britton Consultancy of New York. The Board unanimously voted not to consider The Britton Consultancy. Distance was a factor in their decision. While reviewing the remaining two RFP's, the Board discovered that Nolan Lushington was part of the North Smithfield Building Project and Elizabeth Mainiero of Cupolo Consulting was part of the Tiverton Building Project. The Board voted unanimously to review both RFP's and meet again on July 24, 2007 at 5:30 PM to discuss their decision.

#### **NEW BUSINESS:**

Ms. Boragine requested extra Petty Cash for the month of July, the Board will not having a regular meeting in that month. With the success of the Summer Programs, Ms. Boragine asked for additional money to book other special guests. A motion that \$300.00 be given to the Summer Program and \$200.00 for Petty Cash was made by Wil Postle and seconded by Diane Walsh. The motion was approved unanimously.

Ms. Boragine reviewed the Friends Annual Meeting Report with the Board. The Friends are a group of Ladies that raise money to sponsor programs and purchase passes for different events and facilities. Last year they donated approximately \$2500.00 for these events. They raise money from the Library book and plant sales. The Board thanks them for their continued support.

## **ADJOURNMENT:**

**There being no further business, a motion was made by Wil Postle seconded by Diane Walsh to adjourn the meeting at 6:28 PM. The motion was approved unanimously.**

**Respectfully submitted,**

**Caitlyn P. Tucker  
Board Secretary**